

**LA JOYA ECONOMIC DEVELOPMENT CORPORATION**  
**Minutes of Regular Meeting**  
**Thursday July 27, 2012 @12:00pm**

**1. Roll Call and Invocation**

*Jose A. "Fito" Salinas opened meeting at 12:02pm. Mike Alaniz led us in prayer.*

**Present were as follows:**

*Fernando Pena*

*Margarito Salinas*

*Mike Alaniz*

*Ricardo Perez – came in late at 12:04pm*

**Absent:**

*Mari Gonzalez*

**2. Approval of Minutes for:**

*No Meeting held June 26, 2012*

*No discussion was necessary for this item, a motion to approve was made by Juan J. Garza, Margarito Salinas second the motion, all in favor, motion was carried unanimously.*

**3. Monthly Report from Hollis Rutledge Associates.**

*Mr. Hollis Rutledge was present to address LJEDC Board with an update report. No action required for this item.*

**4. Discussion and action, if any, regarding LJEDC bidding on Tax Foreclosed Property Lots located within Palmshores Subdivision.**

*A motion to go to second auction for possible purchase of lots was made by Ricardo Perez, Juan J. Garza second the motion, all in favor, motion was carried unanimously.*

**5. Executive Session : None at this time.**

*Hollis Rutledge was present No action was necessary for this item.*

**6. Reconvene into regular session**

*None at this time.*

**7. Adjournment**

*A motion to adjourn at approximately 12:55pm was made by Juan J. Garza, Ricardo Perez second the motion, all in favor, motion was carried unanimously.*

**READ AND APPROVED ON THIS 20<sup>th</sup> DAY OF SEPTEMBER 2012**

**ATTEST:**

**LJEDC**

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**Mike Alaniz, Secretary**

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**Jose A. "Fito" Salinas, President**